

**Hastings Hockey Boosters
Monthly Meeting Minutes
June 11, 2013**

Joe Harris called the meeting to order at 8:00 PM

Roll Call:

Board Members Present: Joe Harris, Brian Dooley, Ryan Stoffel, Chuck Schiller, Jim Zgoda, Ryan LaFerriere, Jay Stark, Dustin Vogelgesang and Char Stark, ,Travis Steele, Jeff Plank

Board Members Absent: Rick Erredge, Ryan LaFerriere

Coordinators Present: Shannon Callahan, Josh Colvin, Dawn West, Brooks Savage,

Coordinators Absent: Jesse Viall, Jim Foster

Approval of Agenda: No additions or changes to the agenda. Lisa Foster made a motion to approve the agenda, seconded by Dustin Vogelgesang. Motion passed.

Approval of Minutes: Travis Steele made a motion to approve the April minutes as amended, seconded by Char Stark. Motion passed.

Coordinator Reports:

Referees: Jesse Viall not in attendance.

Registrar: Shannon Callahan-- Nothing to report

Technology: Jay Stark

- Getting ready for tournament registration.
- Need tournament sponsors ASAP

Tournament Director: Jim Foster not in attendance.

- Girls wanting to come to tournament

District 8 Representative: Brian Dooley

- No May meeting for District 8
- June meeting on USA Hockey
- Lots of changes for District 8.

Goalie: Josh Colvin— Looking at equipment needs.

Ice Scheduler: Brook Savage

- Clinic/Tryout Dates are set

- Fall Ice Hours: Starting to set the ice hours for the programs starting August 19th (this is when the rink will be open). Will be working with Dustin Vogelgesang (HS - Squirts), Corkish (HS Girls), Jay (Girls), and whoever is going run the K-3rd grade clinics. We will start with **last** years schedule and make adjustments based on this years Tryout schedules and wants of each levels program leader.

- Ice Schedule Software: Waiting for an official quote (3 weeks ago) from Maxsolutions for the Web reporting product so we can setup integration between HHB ice schedule and NGIN website calendar. We unofficially were quoted \$300 initial license fee and \$75 per year maintenance. Someone would be contacting us soon to provide us an official quote so we can bring to the board. Working with Jeff (arena manager) and Maxsolutions so we can setup an online calendar for the Hastings arena with this new software to go along with the NGIN calendar integration. Should be a great tool for our association and arena (less calls and emails - confusion).
- Winter Ice Hours - Not much has happened here. Once we finalize budget with # of teams and hours it will be given to Jeff. It may be different then when Sliva had it.
- Shared Ice Practice Partners – This is a starting point. There will be some different combinations due to scheduling conflicts with games and tournaments.
 - Bantam A and Bantam B
 - PW A and PW B
 - PW C and U14
 - JR Gold and Bantam C
 - U10 B and U10B
 - U12 A and U12B

Secretary: Dawn West – I have been receiving a lot of e-mails addressed to the secretary for HHB. I asked the board members if they would like them forwarded they stated they already get them, so I will be deleting them.

Officer Reports:

President: Joe Harris

- HHB will make 100.0 contribution to boys golf tournament; Brian Dooley made a motion to approve the donation, seconded by Jim Zgoda motion passed
- The Board approved Brian Jones to lead the advertising, marketing, and communications for the HHB hockey registrations for the 2012-14 season. Wave Dibs
- Golf tournament toughed base with Susie, mixed emotions on the date. July 27, 2013 Dustin has been in get in touch with Jeff Taffe,
- Hockey 4500.00, Golf 5500.00 revenue for our two fundraisers
- Brian and Joe and Dustin will meet with Chris Jenkins (Parks Director).
- Program structure; will the names of the teams change. Will ease into this.

Vice President: Brian Dooley

- Planning board of elections for District 8, Looking for Peewee, Assistant girls representatives
- MN state hockey meeting will be discussed.
- Made contact with sponsorship committee.
- Looking into having two sponsors per tournament.

Treasurer: Char Stark - After reviewing the financial statement and balance sheet, a motion was made to approve June discussion financials by Jim Zgoda; seconded by Dustin Vogelgesang; Motion passed.

The 2013-2014 Budget was adopted and approved. Joe Harris made a motion to approve; seconded by Jeff plank, motion passed. The changes to the budget are as follows:

- Adopted and approve budget as discussed Increase to the number of ice hours for all traveling teams of 5 hours
- Increase to the registration costs for the traveling team of \$25.00
- Decrease the ice hours for the blue mite level
- 13 players for Jr. Gold. One goalie.
- Goalie equipment for the mite program, 8 intermediate goals, Skates and pads for mite program, 1000 pucks, sticks, socks, practice pennies
- Little expenses occur White boards in all the locker rooms
- Tentative no Jr. Gold team
- Skate towels with all our sponsors on them for all players

Director Reports:

Blue Mites: Travis Steele

- E-mail has been sent to Chris Jenkins; discussion in regards to Jeff. A call has been placed in hopes of reducing open skate fees. May use punch cards.
- Getting ready for tournament registration

Gold and White Mites: Jim Zgoda – Nothing to report at this time.

Squirts: Ryan Stoffel

- People Inquiring about tournaments.
- Frustrated with hockey day and night interfering with entering quality tournaments.

PeeWees: Rick Erredge

- No new development on player/teams
- Pee Wee coaches applications included Trevor Bradley and Adam Hoffman.
- Would like to see more applications for coaches
- Tryout schedule is set.

Bantams: Chuck Schiller ---Nothing new to report

Junior Gold: Jeff Plank – Nothing to report

Girls: Jay Stark

- Conference call disbarring u14 wanting to start later.
- Working on Budget
- Getting a postcard sent to all girls all the way up to the squirt level and in house players.

Coach-in-Chief/Hockey Operations: Dustin Vogelgesang

- One applicant for Bantam B.
- One applicant for Bantam B plus one new guy coming to town.
- Will interview since applied. Dustin and a board member will be part of the interviewing board.
- Three applicants for bantam; travel assistance; need board approval.

Operations: Ryan LaFerriere

- Jaci Tuin is busy working getting the teams stuff setup for the upcoming season. (Jerseys, Socks, Practice Jerseys, Pucks etc.) She will then give Ryan a list of any shortfall so we can have a better idea as to what needs to be ordered exactly.
- Josh Colvin will try to get into to the arena and take a look at the goalie equipment; checking its condition and quantities. He will then come up with a game plan on what needs to be purchased.

Volunteers: Lisa Foster

- Golf Tournament needs more people to help out.
- They are having trouble getting donations.

Old Business: None

New Business: Jr. Gold lots of questions. Rick

Membership Comment: None

Comments from the Audience: None

Adjournment: Lisa Foster made a motion to adjourn at 9:20 PM, seconded by Dustin. Motion passed.

Next Meeting: July 9, 2013 at 7:00 PM

Respectfully submitted by Dawn West.